## SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2012-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE (3) YEAR WORK ORDER CONTRACT WITH TWO (2), ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH WANTMAN GROUP, INC., ONE OF EIGHT FIRMS SELECTED FOR THE PURPOSE OF PROVIDING SURVEYING AND MAPPING SERVICES, IN AN AMOUNT NOT-TO-EXCEED THE TOTAL FUNDING OF \$10,000,000 AVAILABLE FOR ALL CONTRACTS (4600002689-4600002696), SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY17 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three (3) year work order contract with two (2), one-year renewal options, subject to successful negotiations with Wantman Group, Inc., one of eight firms selected for the purpose of providing surveying and mapping services, in an amount not-to-exceed the total funding of \$10,000,000 available for all contracts (4600002689-4600002696), subject to Governing Board approval of the FY13-FY17 budgets; providing an effective date. (Contract Number 4600002690) (Rick Barnes, ext. 6688) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002690 with Wantman Group, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 12<sup>th</sup> day of July, 2012.

	SOUTH FLORIDA WATER MANAGEMENT DISTRICT BY ITS GOVERNING BOARD
	Ву:
	Chair
ATTEST:	Approved as to form:
Ву:	Ву:
District Clerk/Secretary	